Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GENENTECH USA, INC

Company ID: 0673320 State of origin: Delaware

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Principal Office

BUILDING 25 1 DNA WAY

SOUTH SAN FRANCISCO, CA 94080

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Ian T. Clark	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
CFO	Steve Krognes	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Robert E. Andreatta	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Frank Lee	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Secretary	Frederick C Kentz III	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Frederick C Kentz III	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Steve Krognes	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Troy Cox	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Leonard Kanavy	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Christy Oliger	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Onaiza Cadoret-Manier	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Khurem Farooq	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Nancy Oaks	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	John Snisarenko	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Marcus Watrous, Ph.D	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Thomas Civak	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	James Reilly	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Blake Wise	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Warner Biddle	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Gisela Paulsen	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Janet Dorling	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	Jonathan Witt	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080

Directors

Director	lan T. Clark	BUILDING 25,1 DNA WAY,SOUTH SAN FRANCISCO,CA 94080
Director	Steve Krognes	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Director	Frederick C Kentz III	BUILDING 25,1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080

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Signature Title Frederick C. Kentz, III Secretary